NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING January 8, 2013 7:00 p.m.

MEMBERS PRESENT:

CALL TO ORDER
SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)
MOMENT OF SILENCE

1) RATIFICATION OF

ACTIONS TAKEN AT

ORGANIZATIONAL MEETING:: Town Council to vote for ratification of actions taken at the organizational meeting of January 5, 2013.

2) ACCEPTANCE OF

MEETING MINUTES:: Minutes from two meetings of December

4, 2012 to be accepted/approved by the Town Council.

3) ZINCONE'S BAR & GRILL INC:: Summons was delivered to Thomas Joseph Zincone,

Registered Agent and Michael A. Zincone, President, of Zincone's Bar & Grill, Inc., d/b/a Zincone's Bar & Grill @ 1759 Mineral Spring Avenue, North Providence, RI for a

Formal Hearing and possible vote concerning the BV Liquor License for this establishment.

4) SMITH STREET GRILLE, INC:: Summons was delivered to Michael McDonald, Registered Agent and President of Smith Street Grille, Inc. d/b/a Ciara @1525 Smith Street, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.

5) LIV RESTAURANT, LLC:: Summons was delivered to David Pono, Registered Agent and President of Liv Restaurant, LLC. d/b/a Liv Lounge @1525 Mineral Spring Avenue, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.

6) LIQUOR LICENSES RENEWALS NOT

IN COMPLIANCE:: Discussion and vote for possible action for the following four (4) Liquor Licenses that are not in compliance with renewal requirements:

- A) RJA MANAGEMENT GROUP, LLC. D/B/A THE LOCALS
- B) EMSA, INC. D/B/A EDWARDS RESTAURANT
- C) CHUBBY'S BAR & GRILL, INC. D/B/A CHUBBY'S BAR & GRILL
- D) 1601 MINERAL SPRING AVENUE, LLC. D/B/A VINO 1601

7) INTRODUCTION

OF ORDINANCE:: Introduction of Ordinance #13-001Z amending the existing Community Comprehensive Plan and Map.

8)	INTR	ODU	CTI	ON
v				\mathbf{v}

OF ORDINANCE:: Introduction of Ordinance #13-002Z amending the existing Zoning Ordinance and Zoning Map.

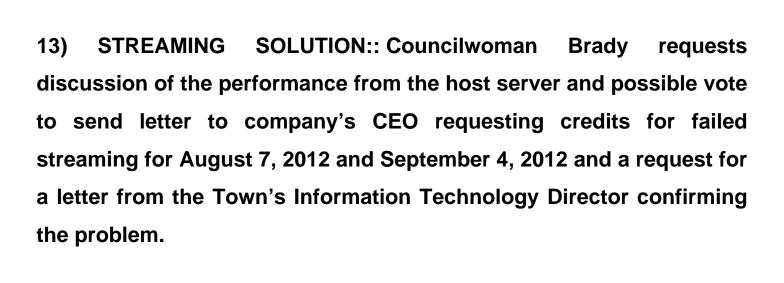
9) NUISANCE ORDINANCE:: President Catanzaro wishes discussion and vote to have Legal Counsel draft a Nuisance Ordinance and forward it to the Ordinance Committee as well as forwarding a copy of the City of Providence Ordinance to Legal Counsel.

10) "GOOGLE MONEY":: President Catanzaro wishes discussion and vote to have Legal Counsel draft an Ordinance for the approval of all spending and proposals for the use of the "google money" and the police seizure money prior to any monies being spent.

11) TRAFFIC STUDY:: Councilman Guisti requests discussion and vote regarding sending a communication to the police department concerning doing a traffic study for a stop sign at the corners of Towanda Drive and Washakie and Watuga Avenues.

12) DOOR TO

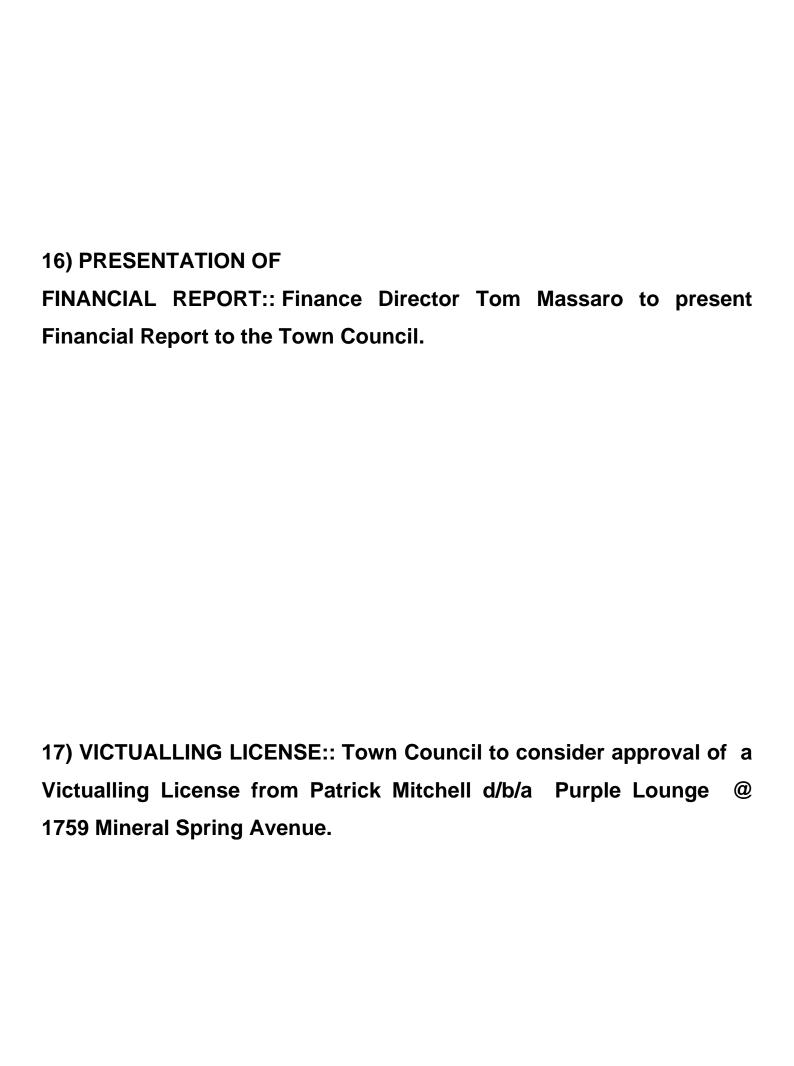
DOOR SOLICITATION:: Councilwoman Brady wishes to discuss door to door solicitation in the Town with a possible vote to send communication to the Police Department and to refer to the Ordinance Committee. Kerri Croft also wishes to speak to this issue.



14) PAPERLESS AGENDA:: Councilwoman Brady requests discussion regarding the Paperless Agenda and training dates for the usage of the IPads.

15) POLE #233:: Councilman Lynch requests discussion and possible vote

concerning Pole#233 outside of the Charles Street Manor.



18) RUFFSTONE TAVERN:: Received request from Sean Feeley, owner of Ruffstone Tavern, to address the council regarding altering the restrictions on the Ruffstone Tavern.

19) NEIGHBORS OF THE

RUFFSTONE TAVERN:: Neighbors of the Ruffstone Tavern, John Berard, Rita

Pignatelli, Carlos Polenca and Susan Pandozzi wish to be heard concerning the Ruffstone Tavern.

20) TOWN COUNCIL RULES:: Adoption of the Town Council.	ption of Resolution#13-001 for rules		
21) TOWN COUNCIL COMMITTEES:: Council Committees.	Town Council President to appoint		
(1st name listed on each committee should be the chairman of said committee and the Town Council President is a member ex-officio of all committees.)			
CLAIMS PUBLIC SAFETY FINAN	ICE		

PUBLIC SAFETY ORDINANCE ECONOMIC DEVELOPMENT
22) AMUSEMENT LICENSES:: Received applications for the renewal of AMUSEMENT DEVICES, AMUSEMENT CENTERS, COIN OPERATED
POOL TABLES, NON-COIN OPERATED POOL TABLES, MINIATURE BOWLING AND AUTO WRECKING AND SALVAGE.
(FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)

23) JOINT POLE LOCATION:: Received petition from Verizon New England and Narragansett Electric Company for approval from the council to place two new joint poles and one anchor guy location on Azad Court
24) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointments to be made to the following boards:
A) BOARD OF TRUSTEES-PUBLIC LIBRARIES
B) PERSONNEL BOARD
C) HOUSING AUTHORITY
D) PLANNING BOARD (2 APPTS.)
E) TOWN AUCTIONEERS (2 APPTS.)
F) HISTORIC DISTRICT COMMISSION (2 APPTS.)
G) LAND TRUST ALTERNATES (2 APPTS.)

25) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.

26) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Report to be presented by Councilman Lynch.

27) TAX ADDENDAS:: Town Council discussion/action with regard to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$3,165.36 for Real Estate and \$3,156.15 for Motor Vehicles.

28) TAX ABATEMENTS

(UNDER \$1,000.00) :: Town Council discussion/action with

regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$150.71 for Real Estate and \$1,292.62 for Motor Vehicles.

29) TAX ABATEMENTS

(OVER \$1,000.00):: Town Council discussion/action with

regard to list of Tax Abatements over \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$1,523.99 for Real Estate.